

PUBLIC NOTICE IS HEREBY GIVEN THAT THE  
**BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH**

WILL HOLD ITS REGULAR PUBLIC MEETING  
IN THE COMMISSION CHAMBERS - ROOM 1400  
OF THE UTAH COUNTY ADMINISTRATION BUILDING  
100 East Center Street, Provo, Utah  
February 2, 2010 - 9:00 A.M.

**CONSENT AGENDA**

1. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE ANNUAL MAINTENANCE AGREEMENT WITH LES OLSON COMPANY FOR THE AR-M455N SHARP MODEL COPIER, SN. 55045129 LOCATED IN THE ASSESSOR'S OFFICE
2. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE ANNUAL MAINTENANCE AGREEMENT WITH LES OLSON COMPANY FOR THE AR-M455N SHARP MODEL COPIER, SN 65035504 LOCATED IN THE ASSESSOR'S OFFICE
3. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE ANNUAL MAINTENANCE AGREEMENT WITH LES OLSON COMPANY FOR THE AR-M355N SHARP MODEL COPIER, SN 4502029X LOCATED IN COMMUNITY DEVELOPMENT
4. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE ANNUAL MAINTENANCE AGREEMENT WITH LES OLSON COMPANY TO RENEW COVERAGE ON A MODEL AR-287, SHARP COPIER, SN 0650593Y, LOCATED IN PERSONNEL
5. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE ANNUAL MAINTENANCE AGREEMENT WITH LES OLSON COMPANY TO RENEW COVERAGE ON A MODEL AR-M355N, SHARP COPIER, SN 4502090X, LOCATED IN PERSONNEL
6. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE ANNUAL MAINTENANCE AGREEMENT WITH LES OLSON COMPANY FOR THE AR-M455U SHARP MODEL COPIER, SN 65033727 LOCATED IN JUDICIAL SERVICES
7. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE ANNUAL MAINTENANCE AGREEMENT WITH MOUNTAINLAND BUSINESS SYSTEMS FOR THE HASLER WJ180 MAIL MACHINE, THE HASLER WJ FEEDER AND THE HASLER AES30D SCALE FOR \$515.14 PER YEAR
8. APPROVE AND AUTHORIZE 2010 FINANCIAL AND OPERATING PLANS TO THE COOPERATIVE LAW ENFORCEMENT AGREEMENT #06-LE-11041810-005 BETWEEN THE UINTA-WASATCH-CACHE NATIONAL FOREST AND UTAH COUNTY SHERIFF'S DEPARTMENT
9. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO THE UTAH COUNTY HEALTH DEPARTMENT
10. APPROVE THE MINUTES OF THE JANUARY 26, 2010 COMMISSION MEETING
11. RATIFICATION OF PAYROLL

Period 2	5 Checks: \$2,230.12	1,057 Total Deposits: \$1,325,104.67	Total: \$1,327,334.79
		Federal Payroll Taxes	Total: \$ 172,892.77
12. RATIFICATION OF WARRANT REGISTER SUMMARY FOR AGENDA OF FEBRUARY 2, 2010

Register No. 77	Jan 25, 2010	Direct Deposit: 7560-7564	Total: \$ 549.20
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Register No. 78	Jan 25, 2010	Check Nos. 124950-124963	Total: \$	5,752.55
Register No. 79	Jan 25, 2010	Check Nos. 124964-124982	Total: \$	15,298.01
Register No. 80	Jan 25, 2010	Direct Deposit: 7565-7566	Total: \$	62.10
Register No. 81	Jan 25, 2010	Check Nos. 124983-124990	Total: \$	44,052.72
Register No. 82	Jan 25, 2010	Check Nos. 124991-125021	Total: \$	26,040.81
Register No. 83	Jan 26, 2010	Direct Deposit: 7567-7567	Total: \$	50.64
Register No. 84	Jan 26, 2010	Direct Deposit: 7568-7570	Total: \$	54.98
Register No. 85	Jan 26, 2010	Check Nos. 125022-125023	Total: \$	105.05
Register No. 86	Jan 26, 2010	Check Nos. 125024-125035	Total: \$	15,618.08
Register No. 87	Jan 26, 2010	Direct Deposit: 7571-7580	Total: \$	5,014.47
Register No. 88	Jan 26, 2010	Check Nos. 125036-125046	Total: \$	3,015.94
Register No. 89	Jan 27, 2010	Direct Deposit: 7581-7581	Total: \$	2,383.75
Register No. 90	Jan 27, 2010	Check Nos. 125047-125053	Total: \$	13,019.46
Register No. 91	Jan 27, 2010	Check Nos. 125054-125080	Total: \$	818,765.21
Register No. 92	Jan 27, 2010	Check Nos. 125081-125128	Total: \$	2,064.00
Register No. 93	Jan 27, 2010	Direct Deposit: 7582-7584	Total: \$	1,638.87
Register No. 94	Jan 27, 2010	Direct Deposit: 7585-7587	Total: \$	893.06
Register No. 95	Jan 27, 2010	Check Nos. 125129-125154	Total: \$	38,958.50
Register No. 96	Jan 27, 2010	Check Nos. 125155-125188	Total: \$	11,221.88
Register No. 97	Jan 28, 2010	Direct Deposit: 7588-7589	Total: \$	759.50
Register No. 98	Jan 28, 2010	Check Nos. 125189-125206	Total: \$	19,536.66
Register No. 99	Jan 28, 2010	Check Nos. 125207-125226	Total: \$	169,714.20
Register No. 100	Jan 28, 2010	Direct Deposit: 7590-7594	Total: \$	829,022.28
Register No. 101	Jan 28, 2010	Check Nos. 125227-125240	Total: \$	315,529.74
Register No. 102	Jan 28, 2010	Direct Deposit: 7595-7600	Total: \$	2,432.50
Register No. 103	Jan 28, 2010	Check Nos. 125241-125245	Total: \$	132,890.29
Register No. 104	Jan 28, 2010	Check Nos. 125246-125264	Total: \$	3,797.44
Register No. 105	Jan 29, 2010	Direct Deposit: 7601-7603	Total: \$	175.00
Register No. 106	Jan 29, 2010	Check Nos. 125265-125267	Total: \$	1,219.20
Register No. 107	Jan 29, 2010	Check Nos. 125268-125273	Total: \$	4,908.19
Register No. 108	Jan 29, 2010	Direct Deposit: 7604-7604	Total: \$	9.99
Register No. 109	Jan 29, 2010	Check Nos. 125274-125280	Total: \$	185,514.53
Register No. 110	Jan 29, 2010	Check Nos. 125281-125304	Total: \$	103,039.76
<b>Total:</b>				<b><u>\$2,773,108.56</u></b>

**REGULAR AGENDA**

1. APPROVE PERSONNEL ACTIONS ORIGINATING JANUARY 27, 2010  
 - Lana Jensen, Personnel Director -
2. APPROVE THE 2010/2011 EQUAL EMPLOYMENT OPPORTUNITY PLAN FOR UTAH COUNTY GOVERNMENT  
 - Lana Jensen, Personnel Director -
3. AUTHORIZE CHANGES TO THE HEALTH DEPARTMENT-WIC STAFFING PLAN (230-43150) OF ADDING AND FILLING ONE (1) HALF-TIME CAREER SERVICE LACTATION SUPPORT SPECIALIST III POSITION (CLASS CODE 5622) AND OF REPLACING ONE (1) HALF-TIME CAREER SERVICE WIC ELIGIBILITY TECHNICIAN III POSITION (6621-12-2) WITH ONE (1) HALF-TIME CAREER SERVICE LACTATION SUPPORT SPECIALIST III POSITION  
 - Lana Jensen, Personnel Director -

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4. APPROVE AND ADOPT A RESOLUTION TRANSFERRING FUNDS BETWEEN DEPARTMENTS OF UTAH COUNTY (*Attorney - Coverdell Grant*)  
-Danene Jackson, Clerk/Auditor - Finance -
5. APPROVE OR DENY A REQUEST FROM THE CENTRAL UTAH CENTER FOR INDEPENDENT LIVING FOR A WAIVER OF EVENT PERMIT FEES IN THE AMOUNT OF \$350.00 FOR USE OF A PORTION OF NORTH BOAT HARBOR DRIVE FOR THE 8<sup>TH</sup> ANNUAL "RUN, WALK & ROLL" EVENT TO BE HELD JUNE 26, 2010  
- Richard Nielson, Public Works Director -
6. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH MARVELLOUS CATERING TO PROVIDE BREAKFAST FOR A UTAH COUNTY STORM WATER COALITION TRAINING MEETING IN FEBRUARY 2010  
- Richard Nielson, Public Works Director -
7. APPROVE AND AUTHORIZE A CHANGE ORDER FOR THE NORTH COUNTY BOULEVARD (PLEASANT GROVE 2000 WEST)  
- Richard Nielson, Public Works Director -
8. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH THE NATIONAL ASSOCIATION OF COUNTY AND CITY HEALTH OFFICIALS (NACCHO) FOR MRC CAPACITY BUILDING  
- Dr. Joseph Miner, Health Department Director -
9. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE MEMORANDUM OF AGREEMENT WITH ALPINE SCHOOL DISTRICT  
- Dr. Joseph Miner, Health Department Director -
10. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE MEMORANDUM OF AGREEMENT WITH NEBO SCHOOL DISTRICT  
- Dr. Joseph Miner, Health Department Director -
11. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE MEMORANDUM OF AGREEMENT WITH PROVO SCHOOL DISTRICT  
- Dr. Joseph Miner, Health Department Director -
12. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE MEMORANDUM OF AGREEMENT WITH THE UTAH STATE DEVELOPMENT CENTER  
- Dr. Joseph Miner, Health Department Director -
13. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE MEMORANDUM OF AGREEMENT WITH THE LEHI LITERACY CENTER  
- Dr. Joseph Miner, Health Department Director -
14. APPROVE AND AUTHORIZE AMENDMENT NO. 1 TO AGREEMENT NO. 2009-83 WITH COMPASS GROUP USA, INC., FOR VENDING SERVICES  
- Dennis Harris, Sheriff's Office -
15. ADOPT A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT WITH THE UTAH DEPARTMENT OF TRANSPORTATION AND UTAH COUNTY RELATED TO FUNDING OF THE PROPOSED GENEVA ROAD PROJECT (*Continued from the January 19 and 26, 2010 meetings*)  
- Commissioner Larry A. Ellertson -

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16. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH THE UTAH VALLEY CONVENTION AND VISITORS BUREAU FOR THE 2010 UTAH COUNTY FAIR  
- Commissioner Larry A. Ellertson -
17. ADOPT AN ORDINANCE AMENDING ARTICLE 21-9 OF THE UTAH COUNTY CODE ENTITLED "PERSONAL PROPERTY PENALTY REDUCTIONS"  
- David Shawcroft, Deputy Attorney -
18. ADOPT A RESOLUTION DESIGNATING TYPES OF REQUESTS FOR ABATEMENT OF PENALTY TO BE HANDLED AS ROUTINE CORRECTIONS OR ABATEMENT REQUESTS  
- David Shawcroft, Deputy Attorney -
19. APPROVE AMENDMENT NO. 1 TO AGREEMENT NO. 2010-53 WITH THE UTAH COUNTY PUBLIC DEFENDER'S ASSOCIATION  
- Dianne Orcutt, Deputy Attorney -
20. ADOPT A RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF THE SECOND AMENDMENT TO AN INTERLOCAL COOPERATION AGREEMENT BETWEEN UTAH COUNTY AND UTAH VALLEY UNIVERSITY *(Continued from the January 12, 19 and 26, 2010 meetings)*  
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
21. ADOPT A RESOLUTION OF APPOINTMENT TO THE UTAH COUNTY JUSTICE COURT NOMINATING COMMISSION *(Continued from the January 26, 2010 meeting)*  
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
22. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE AN AGREEMENT WITH AMERICA'S FREEDOM FESTIVAL, INC.  
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
23. ADOPT A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT WITH MOUNTAINLAND ASSOCIATION OF GOVERNMENTS  
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
24. RATIFY APPROVAL AND COMMISSION CHAIR'S SIGNATURE ON NOTICE OF VACANCY ON THE NORTH POINTE SOLID WASTE SPECIAL SERVICE DISTRICT ADMINISTRATIVE CONTROL BOARD  
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
25. ADOPT A RESOLUTION OF REAPPOINTMENT TO THE ADMINISTRATIVE CONTROL BOARD OF THE SOUTH UTAH VALLEY ANIMAL SERVICES SPECIAL SERVICE DISTRICT  
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
26. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS  
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
27. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION  
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
28. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY  
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -

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29. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY  
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
30. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS COMMERCIAL INFORMATION AS DEFINED IN SECTION 59-1-404, U.C.A., AS AMENDED  
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -

**WORK SESSION**

NO WORK SESSION ITEMS WERE SUBMITTED

**PUBLIC COMMENTS**

In compliance with the Americans With Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Linda Strickland at (801)851-8111 at least one day prior to the meeting.